

GABBAI ET ASSOCIES

DISSOLVED

France · 572119683

SUMMARY

GABBAI ET ASSOCIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1957 (about 69 years ago), dissolved in 2003. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	572119683
KYBE ID	FR-572119683
Legal form	5710
Incorporated	1957-01-01
Dissolved	2003-03-31
Status	dissolved
Registered address	18 AV MARCEL ANTHONIOZ, 01220 DIVONNE-LES-BAINS

RISK ASSESSMENT

12/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 56 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-09-04 · www.kybe.io